

# **AGENDA**

## **Waukesha County Personnel Committee**

**Tuesday, September 21, 2010 – 1:00 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 8-17-10

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of 9-20-10

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Update on Grant/Sunset Positions
2. Update on the Workforce Management System Capital Project
3. Review Results of Retiree Medicare Advantage Health Plan Evaluation
4. Ordinance 165-O-051: Employee Retention/Severance Salary And Benefits For 2011
5. Status Report on the Hiring of Relatives of Current Employees
6. Update on the Performance Evaluation System and Policy
7. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<b><u>Item</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Budget Manager Keith Swartz	1:05 p.m.
2	Administration Director Norm Cummings	1:15 p.m.
3	Employee Benefits Administrator Pete Hans	1:45 p.m.
4-7	Human Resources Manager Jim Richter	2:15 p.m.
6, 7	Principal Human Resources Analyst Terri Sgarlata-Lutz	2:30 p.m.